

HEALTH ADVISORY BOARD MEETING

WEDNESDAY, DECEMBER 4, 1974

6:30 p.m.

A G E N D A

REGULAR MEETING:

ROLL CALL: Board Chairman
MINUTES: Secretary
COMMUNICATIONS:
SPECIAL GUEST: Dr. Young, Optometrist

OLD BUSINESS:

1. Optometric program, Dr. Young
2. Letters to Council re:
 - a. building insurance
 - b. additional funds re: heating & cooling unit
 - c. x-mas program, Council's participation ✓
3. By-Laws (last meeting)
4. Budget for CAP agency, re: program needs
5. Health Board Election?

NEW BUSINESS:

1. Van lease
2. Budget, November expenses
3. Project Report

OTHER BUSINESS:

ADJOURMENT:

This meeting will be held at the Community Center, Council Room.

HEALTH ADVISORY BOARD

REGULAR MEETING

DECEMBER 4, 1974

6:30 P.M. The meeting was called to order by Chairwoman LUDRIE GONZALES.

ROLL Those present were: LUDRIE GONZALES
HARRY WILLIAMS
JENNIE GARFIELD
LEONA DABNEY
GLORIA MANUEL
EDNA FRANCO (came in at 7:15 p.m.)

ABSENT MERCY JAMES

MINUTES The minutes of the previous meeting were read by LEONA DABNEY.

CORRECTIONS Vote on MERCY JAMES' resignation was 3 for and 0 against, instead of 2 for and 1 abstaining.

Chairwoman LUDRIE GONZALES will draft letters to CRIHB for CRISPINA SIERRA and HARRY WILLIAMS, because they will be our state board delegates until further notice.

Also, a letter to MERCY JAMES to let her know of the Boards decision.

HARRY WILLIAMS made a motion to accept the minutes as corrected.

LEONA DABNEY seconded the motion.

3 for 0 against 1 abstaining (Jennie)

BUSINESS
DR YOUNG

Our Project Director, CRISPINA SIERRA, then introduced DR VICTOR YOUNG, Optometrist.

DR YOUNG said, "Vision care is important and should not just be an annual thing. Having something on a continuous basis would be more beneficial to patients. People have different visual problems. Poor lighting also contributes to poor eye sight."

DR YOUNG would come up every week on Saturday starting possibly at 8:30 a.m. or 9 a.m.

Appointment should be made at patients request.

A question was asked about Medi-cal cards in billing patients with cards. Would we use their provider number?

DR YOUNG said the we would first see what the utilization of clinic would be. Then he would be willing to go along with what was needed.

A question was asked if this program should be on a contract basis or on agreement basis.

DR YOUNG said, "This should be up to the Advisory Board as to what the guide lines will be. This is your clinic and you should set it up the way you want it."

LETTERS

Project Director, CRISPINA SIERRA, wrote 3 letters to ALEC GARFIELD, Tribal Chairman & Council Members regarding:

1. Building insurance coverage for all buildings being utilized by the Health Center Program.
2. Request for help in paying for our heating and cooling unit system.
3. Council's participation in Christmas Program.

MRS. SIERRA let us know that the building insurance is being taken care of. Also, the Tribal Council will pay the full cost of our heating and cooling system. The Tribal Council will give \$1,000 toward the Christmas Program. Also, they wish to have the dance free of charge.

BY-LAWS

The Board has power to change the By-Laws anytime. Just be sure it is a week before it is going into effect.

A suggestion was made that a copy of the By-Laws be given each board member. Since we have 2 new members and some old members have misplaced their copies.

Budget for CAP agency. MRS SIERRA will draw up a proposal for our program needs.

We will have a meeting December 9, 1974 at 7 p.m. This will be to make amendments to our By-Laws.

Also, Project Director, CRISPINA SIERRA, said that all the Advisory Board members should make it a point to familiarize themselves with the Articles of Incorporation.

ELECTIONS

Hopefully, we will come to some decision on the By-Laws so we can have our election with the Tribal Council.
(Third Saturday in January, 1975)

NEW BUSINESS
VAN LEASE

The Tule River Indian Health Center got their van, December 2, 1974. Chairman ALEC GARFIELD signed for it.

INSURANCE

Central Office (CRIHB) will provide full coverage. Health staff are the only authorized drivers.

NOV. BUDGET

November expenses were explained by MRS SIERRA. Everything was in order, as usual. She also gave a project report. She then informed us there would be no Diabetic Clinic in December.

Then someone decided we needed a Vice-Chairman and a Secretary.

Chairwoman LUDRIE GONZALES opened nominations for Vice Chairman.

HARRY WILLIAMS nominated EDNA FRANCO.

EDNA FRANCO nominated HARRY WILLIAMS.

GLORIA MANUEL made a motion to close the nominations.

LEONA DABNEY seconded the motion.

Motion carried.

We then voted by secret ballot.

HARRY WILLIAMS 2

EDNA FRANCO 3

EDNA FRANCO is our Vice Chairwoman.

Nominations for Secretary was then opened.

HARRY WILLIAMS nominated LEONA DABNEY.

LEONA DABNEY declined.

EDNA FRANCO nominated GLORIA MANUEL then moved that the nominations be closed.

LEONA DABNEY seconded the motion.

4 for 1 abstaining

GLORIA MANUEL is secretary.

HARRY WILLIAMS made a motion that we get paid stipend.

And being no further business, we adjourned.

LEONA DABNEY seconded.

MEETING ADJOURNED at 9:10 p.m.

GLORIA MANUEL, SECRETARY